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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOHAMMED HONARI,

Defendant.

2:19-CR-300-JCM-EJY

Preliminary Order of Forfeiture

This Court finds Mohammed Honari pled guilty to Count 3 of a 16-Count Criminal Indictment charging him with bank fraud in violation of 18 U.S.C. § 1344(1). Criminal Indictment, ECF No. 1; Change of Plea, ECF No. ³⁹⁰___; Plea Agreement, ECF No. ³⁹¹___.

This Court finds Mohammed Honari agreed to the imposition of the in personam criminal forfeiture money judgment of \$159,246.15 set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. ³⁹¹___; Change of Plea, ECF No. ³⁹⁰___.

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1344(1), or a conspiracy to commit such offense and (2) any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of a violation of 18 U.S.C. § 1344(1), affecting a financial institution and is subject to forfeiture under 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); and 21 U.S.C. § 853(p).

This Court finds that Mohammed Honari shall pay an in personam criminal forfeiture money judgment of \$159,246.15 to the United States of America, not to be held jointly and severally liable with any codefendants and the collected money judgment

amount between the codefendants is not to exceed \$281,034.60 under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); and 21 U.S.C. § 853(p).

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America recover from Mohammed Honari an in personam criminal forfeiture money judgment of \$159,246.15.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office, Attention Asset Forfeiture Unit.

DATED June 12, 2023.



JAMES C. MAHAN
UNITED STATES DISTRICT JUDGE